

**Appropriations and Finance Committee**  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Special Meeting  
March 29, 2017

Call to Order: 9:08 a.m.

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Julie Shananaquet,  
Councilor Beatrice Law.

Absent:

Tribal Councilors present: Legislative Leader Aaron Otto, Councilor Dexter McNamara,  
Councilor Frank Bernard, Councilor Emily Proctor.

Legislative Staff Present:

Executive Staff/Official Present: Vice Chairperson Stella Kay

Guests:

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**Adoption of Agenda**

Motion made by Committee Secretary Shananaquet and supported by Committee  
Member Law to adopt the agenda of March 29, 2017, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Minutes**

Minutes from the March 14, 2017 meeting will be reviewed at the next Regular  
scheduled meeting.

10:20 a.m. Break

10:33 a.m. Resume

**New Business**

**Legislative Budget – Presentation by Treasurer Reyes, Tribal Council**

Legislative Proposed Target

**\$ 2,044,474**

Budget variance compared to the 2017 budget:

**(\$ 58,175)**

Proposed **Decrease** percentage: **(2.8 %)**

**Judicial Budget**

Judicial Budget Proposed Target \$ 1,339,775  
Budget variance compared to the 2017 budget: \$ 150,468  
Proposed **Increase** percentage: **11.2 %**

**Prosecutor Budget**

Prosecutor Proposed Target \$ 288,960  
Budget variance compared to the 2017 budget: \$ 1,117  
Proposed **Increase** percentage: **0.4%**

**Election Board Budget**

Election Board Proposed Target \$ 92,000  
Budget variance compared to the 2017 budget: \$ 755  
Proposed **Increase** percentage: **0.8%**

**Executive Branch Budget – Presentation by Stella Kay, Vice-Chairperson**

Executive Proposed Target \$ 10,030,128  
Budget variance compared to the 2017 budget: (\$ 28)  
Proposed percentage change: **0.0 %**

Request made to the following to attend one of the two scheduled budget hearings to provide justification for budget increase (date to be determined):

**Executive Branch**

- Elders
- Enrollment
- Youth Services
- Language
- Department of Commerce (DOC)
- Natural Resources Department

**Judicial Branch**

- Tribal Court

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to authorize Treasurer Reyes to sign and send letter to Legislative Branch, Executive Branch and Judicial Branch, Election Board and Prosecutor with proposed budget amounts for 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

**Adjourn**

**12:03 p.m.** Motion made by Committee Member Law and supported by Committee Chairman to adjourn meeting.  
Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

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Next AFC meeting date(s):

**Budget Hearings**

April 3 and 5, 2017 at 9:00 a.m.

April 7, 2017 at 1:00 p.m.

**Regular Meeting**

April 11, 2017 at 1:00 p.m.

DRAFT